CITY OF MORGAN HILL SPECIAL CITY COUNCIL MEETING MINUTES - NOVEMBER 13, 2002

CALL TO ORDER

Mayor Kennedy called the meeting to order at 7:04 p.m.

ROLL CALL ATTENDANCE

Present: Council Members Carr, Chang, Sellers, Tate and Mayor Kennedy

DECLARATION OF POSTING OF AGENDA

City Clerk Torrez certified that the special meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Authority: Government Code Section 54956.9(a)

Case Name: Hacienda Valley Mobile Estates v. City of Morgan Hill

Case Numbers: Santa Clara County Superior CV 807708; Ninth Circuit Court of Appeal 02-15986

Mayor Kennedy indicated that the closed session would be deferred to the conclusion of the prior scheduled special meeting agenda.

ADJOURNMENT

City Manager Tewes informed the City Council that City Attorney Leichter had to excuse herself from the remainder of the meeting, indicating that the closed session item could be deferred to a later date.

Due to the lateness in the hour, the Council deferred discussion of the closed session item to a later date. Mayor Kennedy adjourned the meeting at 11:10 p.m.

IRMA TORREZ, City Clerk

MINUTES RECORDED AND PREPARED BY